

BATA Oversight Committee

2004-05-12 10:00:00.0

(or immediately following the Administration Committee meeting, whichever occurs later)
The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward, kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Roll Call

1.

Action: Confirm Quorum

Minutes of April 14, 2004 Meeting*

2. **Action:** Committee Approval

• [04.14.04.doc](#)

FY 2004-05 Draft Toll Bridge Program (Regional Measure 1 and Regional Measure 2) Budgets.*

The draft FY 2004-05 toll bridge budget for the Regional Measure 1 (RM 1) and Regional Measure 2 (RM 2) fund programs will be presented to the Committee for review. The final RM 1 and RM 2 budgets will be presented to the Committee in June 2004.

3.

Presented by: R. McMillan

Action: Information

• [FY_05_budget_memorevised.doc](#)

Budget Amendment of \$405 million, and Allocation of \$366.4 in Toll Funds to the Benicia-Martinez New Span Project. BATA Resolution No. 44, Revised.*

4. *The Committee will be requested to refer to the Authority an amendment to the total budget and a supplemental allocation to cover construction and support cost overruns on the main span portion of the new Benicia-Martinez Bridge project.*

Presented by: R. McMillan

Action: Authority Approval

- [beniciabridgebudgetrevision.doc](#)

Regional Measure 1 and Regional Measure 2 Debt Policy -BATA Resolution No. 51.*

The Committee will be requested to refer to the Authority a policy to formalize guidelines for debt issuance and management of the Regional Measure 1 and Regional Measure 2 financing plans.

5.

Presented by: B. Mayhew

Action: Authority Approval

- [debt reso Mayhew.doc](#)

RM 1 Project Monitoring Program Report.*

The RM 1 Project Monitoring Program Report is a monthly report on the progress of each of the Regional Measure 1 bridge construction projects.

6.

Presented by: P. Lee

Action: Information

Public Comment/Other Business/Adjournment/Next Meeting

7.

Action: Information

Next meeting

2004-06-09 10:00:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

* Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, ad hoc non-voting committee member may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/464-7787.

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